

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

August 6, 2002

CONSENT

36. Revised Title to read:
County Executive Office - Direct Auditor-Controller to release encumbered funds from prior fiscal year contracts with Don McIntyre for assistance with Watershed and Environmental programs for utilization in FY 02-03 (\$19,750) - All Districts
49. Continued to 8/20/02, 9:30 A.M.
55. Revised Title to read:
County Executive Office - Approve *FY 2002-03 employer and employee contribution retirement rates* - All Districts
56. Revised Title to read:
Supervisor Smith - *Direct Registrar of Voters to place Measure B to consider an Ordinance of, "El Toro Reuse Ordinance", on the ballot for election to be held 11/5/02; County Counsel to prepare statutorily required ballot language and impartial analysis of the ordinance and CEO and the County's Sacramento representative to secure legislation that supports the ordinance*

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 33, 55 and 56

S u p p l e m e n t a l I t e m (s)

- S58A. **Chair Coad** – Consider advisory ballot measure regarding environmental remediation and public health and safety at MCAS El Toro
- SCS-1. Continued to 8/13/02, 9:30 A.M.
County Counsel - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Kevin J. Linden dba Elite Distributing Co., OCSC No. 02CC02013